2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070296

Entity Name: DA VINCI ONE, INC.

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1800 OLD MOODY BLVD. BUNNELL, FL 32110 **Current Mailing Address: New Mailing Address:** PO BOX 350883 PALM COAST, FL 32135 FEI Number: 20-4892456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROVDER, LUKAS 435 CABÉRNET PL SAINT AUGUSTINE, FL 32084 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROVDER, LUKAS Name: Name: PO BOX 350883 Address: Address: City-St-Zip: PALM COAST, FL 32135 City-St-Zip: () Delete Title: Title: (X) Change () Addition KOMPANCHENKO, TIMOTHY Name: Name: ISTONA, VINCENT Address: PO BOX 350883 PO BOX 350883 Address: PALM COAST, FL 32135 PALM COAST, FL 32135 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUKAS ROVDER PD 04/03/2008